

**AGENDA**  
**LA CAÑADA FLINTRIDGE**  
**CITY COUNCIL**  
**LOCAL FINANCING AUTHORITY**

**MONDAY, MAY 15, 2006**

SPECIAL MEETING 5:30 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL  
1327 Foothill Boulevard



**Gregory C. Brown, Mayor**  
**David A. Spence, Mayor Pro Tem**  
**Stephen A. Del Guercio, Councilmember**  
**Laura Olhasso, Councilmember**  
**Anthony J. Portantino, Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

**COMMENTS FROM THE PUBLIC**

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**AMERICANS WITH DISABILITIES ACT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [ksessman@lcf.ca.gov](mailto:ksessman@lcf.ca.gov).



Next Ordinance No. 356  
Next Resolution No. 06-11

**AGENDA**  
**SPECIAL and REGULAR MEETING**  
**of the**  
**LA CAÑADA FLINTRIDGE CITY COUNCIL**  
**LA CAÑADA FLINTRIDGE LOCAL FINANCING AUTHORITY**  
**MONDAY, MAY 15, 2006**  
**City Hall Council Chambers, 1327 Foothill Boulevard**

**CITY COUNCIL**  
**SPECIAL MEETING – 5:30 P.M.**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**COMMENTS FROM THE PUBLIC**

**INTERVIEWS OF APPLICANTS FOR VARIOUS COMMISSIONS**

**1. Youth Council: (10 minutes each)**

- |  |           |
|--|-----------|
| a. Alain Khatchatorian                                     | 5:30 p.m. |
| b. Brice Aubrey Gumpel                                     | 5:40 p.m. |
| c. Julie Moldafsky   | 5:50 p.m. |
| d. Ammar Moheize   | 6:00 p.m. |
| e. Eun Hae Chung (aka: Grace)                              | 6:10 p.m. |
| <i>f. Liah Zirler (incumbent) – interview not required</i> |           |

**2. Public Safety Commission: (10 minutes each)**

- |  |           |
|--|-----------|
| a. Glynn B. Martin   | 6:20 p.m. |
| b. Neal S. Millard   | 6:30 p.m. |
| <i>c. Gerard A. Fierro – interviewed for Planning Commission additional interview not required</i> |           |
| <i>d. Andrea Terry (incumbent) – interview not required</i>  |           |
| <i>e. Sunder Ramani (incumbent) – interview not required</i>                                       |           |

**3. Design Commission: (10 minutes each)**

- |   |           |
|---|-----------|
| a. Kurt A. Friedmann                            | 6:40 p.m. |
| b. Ted Vavoulis                                 | 6:50 p.m. |
| <i>c. Keith Tobias – interview not required</i> |           |

**COMMENTS FROM THE CITY COUNCIL**

**ADJOURNMENT**

**CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- [Public Safety Update – Fire Department](#)
- Treasurer's Report
- Staff Update on City Projects

**REORDERING OF AND ADDITIONS TO THE AGENDA**

**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:  
[\(a\) March 20, 2006 Regular Meeting](#)  
[\(b\) May 1, 2006 Special and Regular Meetings](#)
2. [Approval of Warrant Resolution No. 06-09 dated May 15, 2006, for \\$2,111,280.25.](#)

3. Receive and file Commission Meeting Agendas:
  - (a) Design Commission Action Agenda from the April 26, 2006 and May 4, 2006 Meetings.
  - (b) Planning Commission Action Agenda from the May 9, 2006 Meeting.
  - (c) Parks and Recreation Commission Agenda from the May 10, 2006 Meeting.
4. Approve the proposed schedule of FY 2006-07 Budget Hearing Dates.
5. Receive and file Monthly Report of Investments for the period ending April 30, 2006.
6. Approve request to waive Special Event Permit Application Fee for the Chamber of Commerce Annual Fiesta Days Parade by finding that the public's welfare interests are best served by such waiver.
7. Waive the Formal Bidding Procedures and Authorize the Purchase of Materials Required for Improvements to the Foothill Intermediary Schools (FIS) Sports Fields' Calsense Irrigation System and authorize a purchase from Ewing Irrigation Products in the amount of \$10,112.86.
8. Reject the claim for damages filed by Patricia Kim and direct staff to send the appropriate notice of rejection to claimant.
9. Adopt City Investment Policy for the Fiscal Year Ending June 30, 2007.

#### **PUBLIC HEARINGS**

10. Appeal of Planning Commission Approval of Hillside Development Permit 04-05; 4430 Rosebank Drive (Appellant: Conservadores De Las Colinas/Duane E. Waters, President)

STAFF RECOMMENDATION: Conclude the public hearing, discuss the issues, and take action to deny the appeal and uphold the Planning Commission's determination with the amendment for the conditions relative to the trail and landscaping.

#### **ORDINANCE**

11. Second reading and adoption of an Ordinance revising R-1 Standards

STAFF RECOMMENDATION: Direct the City Attorney to waive further reading, read by title only and adopt on second reading by a roll call vote Ordinance No. 356 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE APPROVING ZONE CHANGE 04-02 AMENDING CHAPTERS 11.01 "GENERAL RULES", 11.11 "R-1 SINGLE FAMILY RESIDENTIAL ZONE AND 11.45 "MODIFICATIONS AND SPECIAL REVIEWS" AND DELETING CHAPTER 11.31 "YARD AREAS GENERALLY TO THE ZONING CODE."

#### **OTHER BUSINESS**

12. Commission Appointments for Scheduled Vacancies

STAFF RECOMMENDATION: Appoint Persons to fill scheduled Vacancies on the various City Commissions/Committees.

**CONCLUDING BUSINESS**

Councilmembers' report on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 12<sup>th</sup> day of May, 2006.

Kathleen R. Sessman, City Clerk